

Số: 237/2025/SGW

TP. Hồ Chí Minh, ngày 30 tháng 06 năm 2025

**PUBLICATION OF INFORMATION ON THE ONLINE INFORMATION
PORTAL OF THE HANOI STOCK EXCHANGE**

To: - Hanoi Stock Exchange

Re: Disclosing information regarding the Resolution and Minutes of the Annual General Meeting of Shareholders 2025.

SAIGON WATER INFRASTRUCTURE CORPORATION

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Code: **SII**

Type of Published Information: ☒ 24h ☐ 72h ☐ Extraordinary ☐ Requested ☐ Annual:

Disclosure Information:

Saigon Water Infrastructure Corporation (SII) publicly discloses information regarding the Resolution and Minutes of the 2025 Annual General Meeting of Shareholders organized on June 30th, 2025.

For further details, please refer to Resolution No. 03/2025/NQ-GMS and the Minutes of the meeting dated June 30, 2025, attached.

This information was published on the company's page on July 1, 2025: <https://saigonwater.com.vn>.

We commit that the published information is true and take full responsibility before the law for the content of the published information and the accompanying documents.

Nơi gửi / Address to:

- Như trên / As above;

- Lưu VT / Archived.



DEPUTY GENERAL DIRECTOR

NGUYỄN THỊ HỒNG HẠNH